

III.C.

TO: Long Range Planning Committee

FROM: Christopher Lawrence, AICP, Comprehensive Planner

DATE: February 25, 2005

RE: Minutes from the February 24, 2005 Long Range Planning Committee Meeting

I. CALL TO ORDER

The Long Range Planning Committee met on Thursday, February 10, 2005, at 12:00 pm. Members present were Lancaster, Lewis, Newcomb, Neumann. Harvey, Lawrence, and Warren represented staff.

II. PUBLIC ADDRESS

David Scheim discussed technical recommendations for the Tom's Creek Sewer Amendment.

Andrew Schenker highlighted the importance of the Ellett Nature Park and the Cedar Run properties. He requested that they be added back into the Comprehensive Plan as public parks and schedule improvements for them. Additionally, the Southend Chapter refers to the nearest park to the interchange area as Nellie's Cave Park. Ellett Nature Park is actually closer.

Lucy Goldberg requested the Ellett Nature Park be included as a public park in the Comprehensive Plan. She also supported retaining the action strategies regarding inflow and infiltration for the Tom's Creek Sewer amendment.

III. UNFINISHED BUSINESS

A. Consideration of the 2005 Comprehensive Plan Amendments

Mr. Lawrence began the review of the amendments. He stated that the Tom's Creek Sewer Amendment draft removed all 2003 changes and returned the language to the original 2001 status. He recommended going through the amendment one paragraph at a time and allowing the committee to discuss what parts to retain or add back in to the plan.

The committee and staff worked through the entire amendment and developed a draft amendment to provide to the Planning Commission. The draft amendment that will be distributed to the Planning

Commission will is a direct result of the Long Range Committees comments and discussion about each paragraph.

Mr. Lawrence highlighted the second major topic as the Miller Southside Neighborhood Master Plan. He presented a draft preamble to the use for all neighborhood master plans that establishes the purpose of the master plan and how it relates to the overall long range planning initiatives contained with the Town's Comprehensive Plan.

The committee agreed to continue a detailed discussion concerning the master plan at their March 10th meeting.

Mr. Lawrence stated that all other amendments have general support by the Long Range and no revision resulted from additional public comments.

IV. NEW BUSINESS

None

V. ANNOUNCEMENTS AND ADJOURNMENT

The meeting was adjourned at 2:05pm. The next meeting of the Long Range Planning Committee is scheduled for March 10, 2005 in the Town Council Conference Room.